

Sheridan Historical Society Trustee Meeting Tuesday at 5:30 PM September 27, 2022

Meeting Minutes

The meeting was called to order by Dallas in the "I Dream Room" in the Sheridan Recreation Center at 3325 W. Oxford Avenue at 5:30 pm

Board members present: Jeannie Berens, Ernie Camacho, Dallas Hall, and Roger Rowland. There was one guests present.

A motion was made by Ernie and seconded by Dallas to approve the minutes of July 26, 2022. The motion was approved.

The Treasurer's report was presented by Roger. The current balance is \$7,337.87. This includes checking and savings. A motion was made by Ernie and seconded by Dallas to accept the report. The motion was approved.

Roger requested reimbursement for the following items for himself and Jeannie Berens. For Roger \$39.75 and for Jeannie \$619.82. Receipts were provided from both. All of the items were for the annual alumni all class picnic. A motion was made by Ernie and seconded by Dallas to approve the reimbursements. The motion was approved.

Correspondence

Correspondence was received about the Fort Logan National Cemetery Please 1 Expension NEPA Notice of Availability. A copy of the environmental assessment is available online at this link:

https://www.cfm.va.gov/environmental/Fort_Logan_Draft_Environmental_Assessment_and_Appendix.pdf

Their final conclusion was "...there would be no significant impact or cumulative adverse impact to the human health and the environment associated with either the Proposed Action or No-Action as long as the VA implements the routine management measures, regulatory compliance measures, BMPs and mitigation measures in this EA."

History of Sunset Ridge

Compliments were extended from the board to Barbara Padbury for the work and story she did on the History of Sunset Ridge. It will be published on the historical society website.

Alice Terry Elementary School History

There was nothing to report at this time and this item will be tabled for now.

Review of Projects List

Two projects that will prioritized for 2023 are the "History of the Englewood Speedway" and the "Svigel Family History."

Strategic Plan – Society Goals and Objections

Two goals were prioritized of storage or books, pictures, and other paper records in possession of the society and office space for the society.

Cancellation of the November Meeting

We do not normally have a meeting in November because of the Thanksgiving holiday. A motion was made by Dallas and seconded by Ernie to cancel the November meeting. The motion was approved.

The meeting was adjourned at 5:45 pm.

Submitted by Roger Rowland Secretary Treasurer

Please visit our web page: http://www.shs-co.org